

Ela Township Special Board Meeting
Monday, January 26, 2004
7:00 PM
Ela Town Hall, second floor ("The Attic")
95 E. Main Street, Lake Zurich, IL

1. Call to order. The meeting was called to order at 7:09 p.m.
2. Roll Call. Present: Supervisor Tinerella, Trustees Black and Burch. Trustee Sullivan arrived at 7:15 p.m. Trustee Knudtson was absent. Also present were Assessor Pam Hoffman and Youth Director Phil Carona.
3. The pledge of allegiance was recited.
4. Discussion of line item transfers and possible action. Agenda item number 7 was moved up for discussion. 1st Motion: Supervisor Tinerella moved to approve the line item transfers shown in an e-mail dated January 19, 2004 regarding three transfers in the road district fund and two transfers in the general town fund. Motion seconded by Trustee Burch. Roll call: Supervisor Tinerella, Trustees Burch, Sullivan and Black voted aye, and the motion passed 4 to 0.
5. Consideration of electrical repair/and upgrade proposals for Township Office and possible action. Agenda item number 8 was moved up for discussion. 2nd Motion: Supervisor Tinerella moved to accept a contract with AP Electric dated 1-23-04 and to authorize 40 circuits plus permit costs. Motion seconded by Trustee Burch. Role call: Supervisor Tinerella, Trustees Burch, Sullivan and Black voted aye, and the motion passed 4 to 0.
6. Discussion of Boy Scout projects and possible action. Agenda item number 6 was moved up for discussion. There was a general discussion regarding how to bring individual projects to closure. Trustee Burch will check with Scout Malinowski regarding funds for his project. In the future Trustee Burch will report the status of Scout projects and completion thereof and the Township Board will provide written notice of completion. Trustee Burch reported that Highway Commissioner Kruckenberg will install a flagpole in Knox Park and Trustee Burch will contact Frank Tierney to swap tops with the flagpoles at Knox Park and the Veteran's Monument.

7. Agenda item number 4. Discussion of youth program and possible action. Youth Director, Phil Carona, handed out his memo entitled "Recommendations to Consider for the Attic" dated January 26, 2004, a copy of which is attached to the minutes. Mr. Carona recommended that the Township contract with OMNI Youth Services to staff the youth program. Supervisor Tinerella spoke in favor of hiring OMNI Youth Services. Trustee Black advised the Board that she had spoken with Gil Fonger, executive director of the YMCA, and she recommended that the YMCA be contacted regarding the youth program. Trustee Black was directed by the Board to contact Mr. Carona and let him know not to do any further planning regarding the youth program and OMNI and to arrange a Special Board meeting with Gil Fonger.

8. A motion was made and seconded to go into executive session for the purpose of discussing land acquisition and personnel matters. The motion passed unanimously.

9. Following the executive session the Board reconvened its Special Board Meeting. Present were Supervisor Tinerella, Trustees Black, Burch and Sullivan. Also present was Assessor Hoffman. 3rd Motion: A motion was made and seconded to direct Trustee Black to contact individuals regarding the Township Social Worker position as discussed in executive session. The motion passed unanimously.

10. Next there was a general discussion regarding funding requests and that the local Explorer post is expected to contact the Township for assistance.

11. There was a motion to adjourn that was seconded and the motion passed unanimously.

Submitted by Trustee Black